A meeting of the Georgia State Board of Funeral Service was held on April 12, 2011 via teleconference. Vice Chairman Terry Daviston called the meeting to order at 10:00 a.m.; Chairman Lauren McDonald later joined the call.

A quorum was established with members present being: Lauren McDonald, Chairman; Terry Daviston, Vice Chair; Draper Watson, Nancy Kennedy, David Roach and Linda Ware.

Others present were as follows: Steve Lindsey, Executive Director; Reagan Dean, Assistant Attorney General and Melanie Brown, Board Support Specialist.

### **Approval of Minutes:**

Nancy Kennedy moved, Draper Watson seconded, and the Board voted to approve the minutes of the March 3, 2011 and March 8, 2011 meetings with one correction.

### **Executive Session:**

David Roach moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). Nancy Kennedy seconded the motion. The motion was carried by Lauren McDonald, Chairman; Vice Chair, Terry Daviston; Draper Watson, Linda Ware, Nancy Kennedy, and David Roach. The Board concluded Executive Session, in order to vote on matters discussed and to continue with the public session.

#### **Applications:**

Draper Watson moved, Linda Ware seconded, and the Board voted to ratify the following licenses issued since the March 8, 2011 meeting:

1.	EMB004712	Lee, Jong Woo	Embalmer	Atlanta	GA
2.	EMB004713	Farmer, John Byron	Embalmer	Winder	GA
3.	EMB004714	Simonton, Eric Todd	Embalmer	Jefferson	GA
4.	EMB004715	Tolbert, Steven Nicholas	Embalmer	Jonesboro	GA
5.	EMB004716	Musgrow, Edward Dewitt	Embalmer	Brunswick	GA
6.	FD005120	Lee, Jong Woo	Funeral Director	Atlanta	GA
7.	FD005121	Farmer, John Byron	Funeral Director	Winder	GA
8.	FD005122	Simonton, Eric Todd	Funeral Director	Jefferson	GA
9.	FD005123	Donaldson, Chad Eric	Funeral Director	Atlanta	GA
10.	FD005124	Tolbert, Steven Nicholas	Funeral Director	Jonesboro	GA
11.	FD005125	Musgrow, Edward Dewitt	Funeral Director	Brunswick	GA
12.	FEST001782	Brantley-Davis Funeral Home Inc	Funeral Establishment	Wrightsville	GA
13.	FEST001783	Boone Funeral Home Inc	Funeral Establishment	Adel	GA

14.	FEST001784	Boone Funeral Home Inc	Funeral Establishment	Adel	GA
15.	FEST001785	McDonald & Son Funeral Home & Crematory	Funeral Establishment	Cumming	GA
16.	FEST001786	Tim Stewart Funeral Home Inc	Funeral Establishment	Monroe	GA
17.	FSA005228	Bearden, Douglas Bruce	Funeral Service Apprentice	Bremen	GA
18.	FSA005229	Logue, David Allen	Funeral Service Apprentice	Thomasville	GA
19.	FSA005230	Shiloh, Carey Marquis	Funeral Service Apprentice	Albany	GA
20.	FSA005231	NeSmith, Charles Cody	Funeral Service Apprentice	Claxton	GA
21.	FSA005232	Sims, William Henry	Funeral Service Apprentice	Trenton	GA
22.	FSA005233	Powell, Matthew William	Funeral Service Apprentice	Atlanta	GA
23.	FSA005234	Kirksey, Lester Clason, Jr.	Funeral Service Apprentice	Reynolds	GA
24.	FSA005235	Phillips, Larry Eugene	Funeral Service Apprentice	Jonesboro	GA
25.	FSA005236	Harrison, Ennis Michael	Funeral Service Apprentice	Climax	GA
26.	FSA005237	Boggs, Tommie Dewayne	Funeral Service Apprentice	Waycross	GA

David Roach moved, Draper Watson seconded, and the Board voted to approve the following requests for appointment as Funeral Director in Full & Continuous Charge:

•	1273643	Tante Funeral Home, LLC <b>FDFCC</b> : Juanita Tante	Buena Vista
•	1277697	Caldwell & Cowan Funeral Home, Inc.	Covington

FDFCC: William Clinton Kent

• 1276441 Cochran Funeral Home Hiawassee **FDFCC**: Carl Steiger

David Roach moved, Draper Watson seconded, and the Board voted to approve the following request for appointment as Funeral Director in Full & Continuous Charge, by public consent agreement:

• 1282475 C M **FDFCC**: L H

David Roach moved, Draper Watson seconded, and the Board voted to approve the following request for appointment as Funeral Director in Full & Continuous Charge, by public consent agreement, to be accepted upon receipt and signed authorization for Mr. William James Willis to act on behalf of the establishment. Linda Ware recused herself:

• 1280422 W F H **FDFCC**: B G

David Roach moved, Draper Watson seconded, and the Board voted to approve the following request for a change of name for the following funeral establishments:

•	1279081	McKoon Funeral Home & Crematory	Newnan, GA
•	1281573	Hill-Watson-Peoples Funeral Service	Columbus GA
•	1281286	Heritage Cremation Service	Jasper, GA
•	1281293	Watson -Tante Funeral Home	Ellaville, GA

David Roach moved, Draper Watson seconded, and the Board voted to approve the following applicants for licensure:

•	1279809 1279810	Garrett, Jr, Marshall	Embalmer Funeral Director	Snellville, GA
•	1279780	McCrae Godfrey Mortuary Services of Valdosta LLC	New Establishment	Valdosta GA
•	1234356	Berry Funeral Home & Crematory	New Establishment	Elberton, GA

David Roach moved, Draper Watson seconded, and the Board voted to approve the following request for licensure, by public consent agreement:

•	1277985 1277988	ВЈЈ	Embalmer Funeral Director
•	1277970 1277978	S M	Embalmer Funeral Director, Reinstatement

 1277990 D H Embalmer
 1277991 Funeral Director, Reinstatement

David Roach moved, Draper Watson seconded, and the Board voted to deny the following request for licensure:

• 1276436 Hill, Robert James Embalmer only Covington, GA by Reciprocity

David Roach moved, Draper Watson seconded, and the Board voted to request a notarized statement detailing prior employment from the applicant's two previous and most recent employers:

• 1276455 J M Embalmer
Funeral Director by
Endorsement

David Roach moved, Draper Watson seconded, and the Board voted to accept the report of pending cases presented by the Attorney General.

David Roach moved, Draper Watson seconded, and the Board voted to accept the recommendations on the following cases:

FUN110053

Send letter of concern

•	1011110033	regarding unlicensed practice, and close case
•	FUN110059	Table
•	FUN110068	Table
•	FUN110073	Close
•	FUN110096	Close
•	FUN100109	Table
•	FUN110060	Close
•	FUN110064	Table

Draper Watson moved, Nancy Kennedy seconded, and the Board voted to accept the following orders to receive fine money for inspection violations:

• Manry Jordan Hodges Funeral Home of Blakely, GA: \$50 for failure to conspicuously display a current biennial renewal license for the establishment, embalmer, funeral director and any apprentices.

David Roach moved, Linda Ware seconded, and the Board voted to approve the following continuing education courses:

		HRS	HRS
Program Provider/Sponsor	Course Title	Requested	Approved
Batesville Casket Company			
Deb St. Pierre			
One Batesville Blvd.	Creating Strategic Planning		
Batesville, In 47006	Surrounding the Importance Of A		
812-934-7557	Funeral	2	2
Carriage Services, Inc.			
Lucy E. Hinojosa			
3040 Post Oak Blvd			
Suite 300			
Houston, TX 77056			
713-332-8531			
Lucy.hinojosa@carriageservices.com	Cycle of Service: Service Strategies	18	18
Doric of North Georgia			
Tim Walker			
749 A Tucker Rd.			
Winder, GA 30680			
812-242-4515			
770-586-0333	Doric of North Georgia Educational		
twalker@doric-vaults.com	Program	3	3
FuneralCE			
Sue Moore			
P.O. Box 850127			
Richardson, TX 75085	Public Speaking for Funeral	_	-
866-332-8423	Directors	5	5
Georgia Funeral Service			
Practitioners Association, Inc.			
Hope Iglehart			
P.O. Box 1069	THE ET A. CD		
Athens, GA 30603	The Fine Art of Restorative Art and		
706-548-5671	Cosmetics	1	1

	Video Conferencing for Funeral		
	Homes	1	1
	Embalming the Difficult Case	4	4
	The History Of The African		
	American Culture and the Georgia	_	_
	Funeral Service Practitioner	2	2
	The Arrangement Conference	2	2
Georgia Funeral Directors			
Association			
Alysia McDonald			
P.O. Box 1865			
Roswell, GA 30077			
770-592-8002	Georgia Funeral Directors	7	7
770-592-3686 fax	Association Annual Convention	7	7
Graystone Associates			
Debbie Contoni			
221 Boston Post Rd. East Suite 480			
Marlborough, MA 01752 508-485-5590			
300-403-3370			
Debbie@oraystoneassociates com	Graystone Summit 2011	13.25	13 25
Debbie@graystoneassociates.com	Graystone Summit 2011	13.25	13.25
Debbie@graystoneassociates.com	Graystone Summit 2011  Cycle of Excellence: Value Training	13.25 7	13.25 7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training		
Debbie@graystoneassociates.com			
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management	7	7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One	7	7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management Training – Module Two	7 7 7	7 7 7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management	7	7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management Training – Module Two  Cremation Intensive	7 7 7 7	7 7 7 7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management Training – Module Two	7 7 7	7 7 7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management Training – Module Two  Cremation Intensive	7 7 7 7	7 7 7 7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management Training – Module Two Cremation Intensive Interpersonal Skills: Module 1	7 7 7 7	7 7 7 7
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management Training – Module Two  Cremation Intensive  Interpersonal Skills: Module 1  Quick Start Part 1  Quick Start Part 2	7 7 7 7 7 3.5 3.5	7 7 7 7 7 3.5 3.5
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management Training – Module Two  Cremation Intensive Interpersonal Skills: Module 1  Quick Start Part 1	7 7 7 7 7 3.5	7 7 7 7 7 3.5
Debbie@graystoneassociates.com	Cycle of Excellence: Value Training Introductory People Management Training – Module One Introductory People Management Training – Module Two  Cremation Intensive  Interpersonal Skills: Module 1  Quick Start Part 1  Quick Start Part 2	7 7 7 7 7 3.5 3.5	7 7 7 7 7 3.5 3.5

	Funeral Director Skills: Module One	7	7
	Funeral Director Skills: Module Two	7	7
	Funeral Director Skills: Module		
	Three	7	7
		·	
	People Skills Refresher	4	4
	Introductory Arranger Training	4	4
International Cemetery Cremation	, ,		
and Funeral Association			
Daniel Osorio			
107 Carpenter Drive			
Suite 100			
Sterling, VA 20164	International Cemetery Cremation		
703-391-8400	and Funeral Association Educational		
danielo@iccfa.com	Conferences		
Independent Funeral Directors of	Gomerences		
Georgia			
Christie Carpenter			
P.O. Box 1248			
	District Roundtable Discussion –		
Dallas, GA 30132	North	2	2
770-445-3180		<u>Z</u>	2
	District Roundtable Discussion –	2	2
	Mid	2	2
	District Roundtable Discussion –		
1770	South	2	2
NFDA			
Kathleen Walczak			
13625 Bishop's Drive			
Brookfield, WI 3005-6607			
800-228-6332	Facebook Best Practices for Funeral		
262-789-6977 fax	Directors	2	2
		_	_
	Annual FTC Staff Update & Training	2	2
	Preventing OSHA Violations in Your		
	Funeral Home	2	2
International Order of the Golden			
Rule			
Lisa Krabbenhoft			
3520 Executive Center Drive			
Suite 200	OGR Annual Conference:		
Austin, TX 78731	Connections 2011	10.5	10.5
		_	

Linda Ware moved, Nancy Kennedy seconded, and the Board voted to approve the following request for a grace period to replace the facility's Funeral Director in Full and Continuous Charge:

• Community Mortuary, LLC Moultrie, GA

Linda Ware moved, Nancy Kennedy seconded, and the Board received the following as information:

• J.C. Harwell and Son Funeral Home and Cremation Chapel FEST000171

Facility under new ownership

Covington, GA

New Owner: Thomas E. Davis, President

TE Davis Funeral Services, Inc.

Former Owner: Bill Wheeler, President

WFH, Corporation

Linda Ware moved, Nancy Kennedy seconded, and the Board tabled the following request to retain previously completed apprentice hours:

• FWV

The next meeting of the Board will be May 10, 2011, at 10:00 a.m. via teleconference.

There being no further business, the meeting was adjourned at 12:27 p.m.

Minutes approved at the May 10, 2011 board meeting.